

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday September 23, 2014 at 7:00 PM**

**Rev. 1
AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of August 26, 2014
3. Approval of the Special Meeting Minutes of September 16, 2014
4. Citizen Comments
5. New Business
 - A. Election of Officers
 - B. Connecticut Association of Water Pollution Control Authority
 - C. Executive Administrator Report
6. Old Business
 - A. Clean Water Fund Update
 - B. Sewer System Rehabilitation Project
 - C. Plumber Follow-up
 - D. Grinder Pump Do's and Don'ts
 - E. 2014-2015 Budget
 - F. Woodstock Agricultural Society
7. System Maintenance Update
 - A. Continuation of Investigation of Spike in flow to Putnam
8. Flow Reports
 - A. Weekly Meter Reading of Main Line Waste Water Flow to Putnam FY 2013-2014.
 - B. Water Meter Readings for FY 2013-2014.
9. Citizen Comment.
10. Payment of the Bills.
11. Correspondence.
12. Review of Member Follow-up Activities for Next Meeting.
13. Adjournment.